Marshfield Energy Conservation and Climate Change Committee February 6, 2017

19:13 called to order 20:40 meeting adjourned

Present: Joel, Anne, Michael, Wes, Becky with Bob Atchinson, Ed Hutchinson from Plainfield

- 1. Michael presented information about BBBD conference and invited people to get vendor info or to see any of the slideshow presentations shared with Michael through EVT because he attended.
- 2. Discussed Rich's email about Calais Van. No decisions made.
- 3. Bob talked about the "week of action" and gave the schedule.
- 4. Moved to table the approval of January's minutes until next meeting since there were so few of us who were there. None opposed.
- 5. Discussed Act 174, including the survey sent through Bobbi from the CVRPC. Bob gives overview of Act 174. The survey link is in the email. Very involved survey. We will do it outside of this meeting. March 6 is tight. Michael will call to extend.

Discussion postulating why we weren't selected for technical assistance. East Montpelier was selected, along with Montpelier, and Barre Town.

Michael proposes that we form a subcommittee for town energy plan that includes the survey, act 174 compliance, and creation of the energy plan portion of the town plan.

Subcommittee formation approved. Interested: Michael, Becky, Anne

6. Actions needed for Town meeting. Discussions about what we could put out or talk during the meeting. We need the solar panel output totals for the year for the meeting to post.

Michael will contact EVT for brochures or materials for town meeting. Becky will contact GMTA to get promotional materials for town meeting. We meet the day before town meeting and will consolidate the information that can be presented at a table.

Michael moves that we form a public information subcommittee to consolidate information for the public and present it first at town meeting. No one opposed. Wes and Joel are on the committee.

7. Bob presents Plainfield news regarding the charging station which is earning more than the cost of the supplied electricity through donations and a street light on Harvey Hill which needed to be aligned to prevent shining in adjacent home's windows and on their porch.

Next meeting agenda proposal:

- This month's agenda plus:
- Approve January minutes
- Act 174
- Town meeting presentation information.